

U.S. Department of Justice
Drug Enforcement Administration

(DO NOT USE FOR DRUG EVIDENCE)

ACQUISITION OF NONDRUG PROPERTY SEIZURES

1. Date Prepared: 01-12-2015	2. Case Number: C1-13-0085	3. File Title: MIRILASHVILI, Moshe	4. GDEP #: YNN8H
5. Group Number: TDS NY	6. Program Code: TDS-C1	7. Date taken into DEA Custody: 12-11-2014	8. Where obtained (Country, City, State) USA, BRONX, NY
9. Basis:		10. Type:	
<input checked="" type="checkbox"/> Evidence <input type="checkbox"/> Forfeiture <input type="checkbox"/> Transfer in from Another Agency/DEA Office <input type="checkbox"/> Temporary Custody <input type="checkbox"/> Safekeeping <input type="checkbox"/> Transfer to Another Agency/DEA Office		<input type="checkbox"/> Cash or other Monetary <input type="checkbox"/> Recovered Official Advanced Funds, OAF <input checked="" type="checkbox"/> Property * <input type="checkbox"/> Title III-Related <input type="checkbox"/> Other (Specify) _____	

* Hazardous materials, including weapons, must be rendered safe or sanitized prior to submitting to Evidence Custodian. (See AM 6681).

11. If seized for forfeiture and held as evidence or for safekeeping, was a SSF prepared?

- ☐ Yes. Attach SSF and enter Asset ID (formerly CATS ID) #: _____.
- ☐ No. Explain: _____.

12. Exhibit #	13. Name and Description of Articles	14. Appraised Valuation or Cash Amount
N-120	NY STATE LICENSE FOR TASHEEN N. DAVIS (D0921 73275 51772) RECOVERED IN THE KITCHEN BY SA GUIDETTI	
N-121	OXYCODONE 15 MG PRESCRIPTION & MISC PRESCRIPTION RECOVERED ON LIVING ROOM COFFEE TABLE BY SA GUIDETTI	
N-122	GREEN SUBJECT NOTEBOOK WITH MISC PAPERS RECOVERED FROM BEDROOM FLOOR BY SA GUIDETTI	
N-123	SAMSUNG FLIP PHONE RECOVERED FROM TOP OF DRESSER IN BEDROOM BY SA GUIDETTI	
N-124	CONSENT TO SEARCH FORM FOR 300 PARK STREET # 3A, HACKENSACK, NJ SIGNED BY TASHEEN DAVIS	

15. If firearm, enter the following information:

Date of NCIC Check:	If stolen, provide NCIC#:	Serial Number:	Make:	Model:	Caliber:
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Date of Firearms Trace (Attach results to this document.): _____ If none, explain: _____.

If applicable, date of Ballistics Check (Attach results to this document): _____.

16. REMARKS:

On December 11, 2014 based on a federal arrest warrant issued out of the Southern District of NY for TASHEEN DAVIS, the above listed exhibits were identified as containing evidentiary value and removed to the NYD for examination after being seized by SA Michael Guidetti from Tasheen DAVIS residence located at 300 Park Street # 3A, Hackensack, NJ, as witnessed by SA Adriana DiMiceli, NJFD. The above listed Exhibits were transported to NYD and given to TFO Victor Lebron for safekeeping. The above listed Exhibits were processed into evidence by TFO Lebron and witnessed by SA Guidetti. At a later date, the Exhibits were submitted to the Non-drug Evidence Custodian for safekeeping pending judicial proceedings.

17a. Type/Print Name of Special Agent/Task Force Officer/Diversion Investigator: Victor Lebron, DET.	18a. Type/Print Name of Supervisor: /s/ Eric X Triana, GS
17b. Signature and Date: 01-12-2015	18b. Signature and Date: 01-12-2015

EVIDENCE CUSTODIAN RECEIPT REPORT

19. Received from:	
Type/Print Name:	Signature and Date:
20. Received by:	
Type/Print Name:	Signature and Date:
21. Date Entered into ENEDS/CERTS:	

